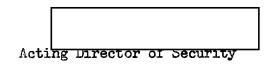
21 April 1958

MEMORANDUM FOR: Chief, Benefits and Casualty Division

SUBJECT : Draft of Minutes of GEHA Meeting

There is returned herewith the draft of the minutes of the meeting of 21 February 1958. I have reworded paragraph six (6) to more accurately reflect the action to amend the Certificate of Incorporation.



Attachment: Draft of Minutes of Meeting of 21 Feb. 1958 25X1

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Acting Director of Security

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25X1

then introduced for consideration of the Board the resolution to amend the GEHA Certificate of Incorporation. It was noted that the resolution had been circulated to the members of the Board in advance, and the seven days prior notice as required by the by-laws had been complied with. The resolution concerned the amending of the third paragraph of the Certificate of Incorporation which was recorded on 29 June 1948 to read as follows: "the particular business and object of the said corporation shall be to make available various types of group and other insurance benefits to members and their dependents, and to do all things necessary or incidental thereto". The Board discussed the proposed resolution and its purpose, which was to legalize the making available to GEHA members life insurance and other programs which are not specifically covered in the Certificate of Incorporation in effect at the present time. noved that the charter be amended and seconded the motion. The Board members unanimously adopted (1) the resolution by the Board to amend the Certificate of Incorporation and (2) a certificate to be executed by the president and the secretary certifying the resolution to the Office of the Superindent of Corporations for the District of Columbia.

25X1

25X1

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D-R-A-F-T 3/19/58

MINUTES OF A REGULAR MEETING BOARD OF DIRECTORS GOVERNMENT FMPLOYEES HEALTH ASSOCIATION

STATINTL

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1. The regular meeting of the Board of Directors of the Government Employees Health Association, Inc. (GEHA, Inc.) was convened in Room 2601, Curie Hall, on the twenty-first day of February 1958, at 2:00 P.M. Members of the Board present at the meeting were as follows: Dr. John R. Tietjen The following officers were present: STATINTL Assistant Secretary-Treasurer. STATINTL President; and The meeting was called to order by the Chairman, consultant to the Board, and representative to the Board from the office of General Counsel. 4. The Chairman called upon the President to read the Minutes of the previous meeting. After the reading of the Minutes the Chairman

5. The Chairman called for order of business, then proceeded to Approved For Release 2003/08/13: CIA-RDP86-00964R000100070034-3

moved, and the motion was passed, that paragraph 3 be corrected to show

ed that the Minutes be accepted and this motion was seconded

the results of the 1958 election of the Board of Directors by name.

Motion carried.

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	state that a letter was sent to the Office of the General Counsel		
	requesting the designation of a Consultant to the Board. The Consultant,		
STATINTL	in person of was welcomed. Also, was welcomed,		
	and mention was made of a letter of appreciation for past service		
STATINTL	forwarded to equesting that he now serve as Consultant to		
	the Board.		
STATINTL	6. then took up the item of the certificate which		
	he mentioned had been circulated to the Board. He asked if there was		
	any discussion on this matter; if not, thought the Board should move to		
	amend the certificate of incorporation as set forth. STATINTL		
	then read the proposed amendment. This, he stated, represented two		
	items: a resolution by the Board and a certificate to be executed by the		
	Secretary and sent to the Office of the Superintendent of Corporations STATINTL		
	for the District of Columbia. After discussion on the matter,		
	made the motion that the charter be changed. seconded the STATINTL		
STATINTL	motion. requested that the minutes reflect that the seven		
	members of the Board present at this meeting unanimously voted to adopt		
	the resolution of amendment to the GEHA Certificate of Incorporation.		
STATINTL	a sked that the minutes reflect that this amendment to the		
	certificate was adopted at this meeting and that more than the seven days		
	advance notice as required in the By-Laws was given to the Board before		
	this amendment was voted on.		
STATINTL	7asked if there was any other business to be		
STATINTL	discussed prior to talk. Dr. Tietjen stated that the		
STATINTL	Board might care to consider what policies or procedures, if any, of		

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auditing should be carried out when each new Board takes over. After

	discussion it was determined that instead of an annual (sometimes lon	ger
	period of time) audit at the convenience of Audit Staff, an audit sho	uld
	be made each year following election of new Board.	STATINTL
STATINTL	appointed to request an early audit.	STATINTL
STATINTL	8. asked if there was any other business.	
	stated he had a question on procedures. He asked that if anyone had	
	something that they wanted explored, should they channel it to the	
STATINTL	Steering Committee?stated that first the problems sho	uld
	be presented to the Steering Committee. They will hold a meeting on	it.
	After discussion of this item, notification will be sent out to the B	oard
	members and it will be placed on the Agenda for a future meeting.	
STATINTL	9. ave a talk on the insurance programs.	
	10. called upon to say a few words.	STATINTL
STATINTL	made a brief talk on following points:	
	(a) Re percentage "danger point" from Underwriter's	
	viewpoint - claims versus premiums.	STATINTL
	(b) More details re Insurance Task Force which	
	touched upon.	
	(c) Compliment to Assistant Secretary-Treasurer.	STATINTL
	Assistant Secretary-Treasurer	